

Intergovernmental Executive Committee

Agenda

April 20, 2021 at 4:00 PM PDT

Virtual Meeting

This meeting will be held virtually pursuant to NRS241.023 and State of Nevada Declaration of Emergency Directive 006. In-person attendance is not available at this time.

Join the meeting online: <https://mantech.zoomgov.com/j/1619432335>

Call in by phone: 1-669-254-5252

Webinar ID: 161 943 2335

Pursuant to NRS 241.020, the Agenda for this meeting has been posted at the following locations: State of Nevada Website (<https://notice.nv.gov/>), the FRTC Modernization website (www.frtcmodernization.com/IEC), the Clearinghouse website (<http://clearinghouse.nv.gov/>) and the Churchill County Administration Building (155 Taylor St., Fallon, NV 89406).

Please Note:

- Public Comment will be limited to three (3) minutes per person. The Committee reserves the right to reduce the time or limit the total time allowed for public comment.
- Times listed for all items are estimates.
- Items on the agenda may be taken out of order, combined, removed or delay discussion at the discretion of the Committee.
- Documentation and supporting agenda items are available on the FRTC website at www.FRTCmodernization.com/IEC.

4:00 PM	Call to Order
4:05 PM	Approve of meeting minutes – None
4:05 PM	Verification of Agenda Posting
4:10 PM	Approval of Agenda
4:15 PM	Nevada Open Meeting Law Discussion
4:25 PM	Welcome and Committee Member Introductions
4:35 PM	Public Comment – Three minutes maximum per person. Action will not be taken on the matters considered during this period until specifically included on an agenda as an item.

4:50 PM	For Possible Action: Elections – Chair and Vice-chair
5:00 PM	Scope of IEC – Why are we here? Who are the members? What do we talk about?
5:30 PM	For Possible Action: Discussion of IEC Charter
5:45 PM	For Possible Action: Discussion of IEC Memorandum of Understanding
6:00 PM	Discussion on Committee Priorities
6:30 PM	Call for Agenda Items for Next IEC Meeting
6:40 PM	Scheduling of Next IEC Meeting
6:45 PM	Public Comment – Three minutes maximum per person. Action will not be taken on the matters considered during this period until specifically included on an agenda as an item.
7:00 PM	Adjourn